


Mayor Roper asked if there was any further business or comments, there being none, Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bennett, Meeting adjourned at 10:55 p.m.



Mayor Leland J. Roper



Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 15, 1981.
Page 1.

ATTENDANCE:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Willis Morrison	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Jay Convington	Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Dan Dalton	Developer
Roy Music	Developer
Roger Stowell	IPP
John Quick	Bush and Gudgeon Inc.
Carl Oliver	Delta Inc.
Mike Acheson	Western Satellite Inc.
Douglas Johnson	Acton Inc.
Jeannie Smith	Omni Cable T.V. Corporation

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffer, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each memeber of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held June 01, 1981 were presented for consideration of council approval, following a discussion of the minutes, Councilman Losee MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Callister and received the unanimous affirmative approval of all councilmen present.

ACCOUNTS PAYABLE.

The current accounts payable were presented for approval for payment, Following a discussion of the accounts, Councilman Callister MOVED they be approved for payment, MOTION SECONDED by Councilman Bennett and motion carried.

PROPOSED CITY PARK FOR DELTA CITY

Mr. Stowell explained to council, the plans had been put together by Paul Nelson, and that he would leave them at the city offices for the next two (2) weeks for council to study and made any changes they felt would be of benefit to the city.

Mr. Stowell also stated, funding from the state was being requested for the proposed park.

Mr. Stowell introduced Roy Music and Dan Dalton to the Council, and explained they had been working with IPP and were interested in a project that could possibly be included in the park area which would include a water slide, miniature golf course, concession stand, electronic game machines, dancing area and etc.

Mr. Dalton and Mr. Music were in attendance at the meeting to discuss the possibility of either purchasing the ground within the park area or to obtain a ninetynine (99) year lease, this area would then be separate from the grant, or a profit sharing agreement could be considered.

There was a general discussion of the above issue, no decisions were made. Copies of the plans for the proposed park are on display in the city offices for public review.

CABLE T.V. PROPOSALS

Each of the following companies presented, to the council, a proposal to install cable T.V. within the Delta City area:

Acton Inc.
Western Satellite Inc.
Delta Inc.
Jean Smith

Douglas Johnson
Mike Acheson
Carl Oliver
Omni Cable T.V. Corporation

Copies of the proposals are on file in the office of the City Recorder for public review.

The council will study each of the proposals and grant a Cable T.V. Franchise to one of the above companies at a later date.

CONSIDERATION FOR APPROVAL OF THE COMPREHENSIVE REVISION OF THE DELTA CITY ZONING ORDINANCE #77-3 AND THE PROPOSED DELTA CITY ZONING MAP

Mayor Roper read the following letter to council from the Planning/Zoning Committee:

June 10, 1981

Delta City Council:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday, June 10, 1981, the Zoning Committee recommended that the Delta City Council approve the Comprehensive Revision of the Delta City Zoning Ordinance #77-3 and the Proposed Delta City Zoning Map.

Sincerely,

Don Dafoe, Chairman of Planning & Zoning

Mayor Roper displayed the aforementioned maps for council to review and discuss.

Following a detailed discussion of the proposed Ordinance and zone map, Councilman Morrison MOVED Council set a Public Hearing for the purpose of receiving public input regarding the above mentioned ordinance and zone map for the first available date after the required fifteen (15) days, tentatively for July 06, 1981 at 7:00 p.m. MOTION SECONDED by Councilman Callister, Motion carried.

Attorney Warren Peterson presented a copy of Resolution #81-36, "A Resolution Revising the Rates for Service Charge for use of the Delta Municipal Water System for Commercial Uses Located Outside of the Existing City Boundaries" to each of the Councilmen for their review and consideration for adoption.

After a brief discussion of the resolution, Councilman Callister MOVED to adopt the aforementioned Resolution No. #81-36, MOTION SECONDED by Councilman Morrison and the voting was as follows:

Councilman Willis Morrison	Yea
Councilman Don Bird	Yea
Councilman Max Bennett	Yea
Councilman Cecil Losee	Yea
Councilman Thomas Callister	Yea

Following the voting, Mayor Roper signed the Resolution No. 81-36, in open meeting, attested by the City Recorder, Dorothy Jeffery, and was accepted as part of the official records of the City of Delta.

RESOLUTION NO. 81-34, A RESOLUTION APPROVING THREE CONTRACTS FOR THE COMPLETION OF A CONTROL AND ELEVATION SURVEY, FOR MONUMENTATION OF SURVEY LOCATIONS AND FOR COMPREHENSIVE WATER AND SEWER PRELIMINARY PLANS.

Attorney Warren Peterson presented to council for their review and consideration for adoption, a copy of Resolution No. 81-34, "A Resolution Approving Three Contracts for the Completion of a Control and Elevation Survey, for Monumentation of Survey Locations and for Comprehensive Water and Sewer Preliminary Plans".

Also presented were a "Addendum to Agreement Between Delta City and Engineers for Professional Services", Agreements Between Delta City and Engineer for Professional Services (P and E Engineering - Monumentation and survey Information Project) (Bush and Gudgeon, Inc. - Delta City Comprehensive Sewer and Water Preliminary Plans) and (Bush and Gudgeon, Inc. - Survey Control and Mapping Project).

Following a detailed discussion of the above, a MOTION to adopt Resolution No. 81-34 was made by Councilman Bennett, SECONDED by Councilman Callister, voting was as follows:

Councilman Thomas Callister	Yea
Councilman Max Bennett	Yea
Councilman Willis Morrison	Yea
Councilman Don Bird	Absent during the vote
Councilman Cecil Losee	Absent during the vote

Following the voting, Mayor Roper signed the Resolution No. 81-34 in an open meeting, attested by the City Recorder, Dorothy Jeffery and was accepted as part of the official records of the City of Delta.

REQUEST FOR COUNCIL APPROVAL FOR OFF-STREET PARKING FOR OFFICE BUILDING OWNED BY ROGER BLISS

Superintendent Neil Forster displayed a copy of plans for proposed office building located at 152 East 100 North. Mr. Forster stated the plans had been reviewed by the City Engineer and himself, Mr. Roger Bliss has requested council's approval for off-street parking for his project.

Councilman Bennett MOVED the off-street parking for the proposed office building owned by Roger Bliss be approved, SECONDED by Councilman Morrison, MOTION CARRIED

REQUEST FOR COUNCIL APPROVAL FOR OFF-STREET PARKING FOR STORAGE UNITS FOR JAY COOK

Superintendent Neil Forster told council Mr. Cook has made a request for council approval for off-street parking for storage units located at 250 East 150 North.

Following a discussion of the request, Councilman Morrison MOVED the request be tabled, and returned to Mr. Cook to be resubmitted with a petition for a "Conditional Use Permit", MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

REVIEW OF RONALD DAWSON FOR CHANGE OF EMPLOYEMENT STATUS FROM PROBATIONARY TO PERMANENT

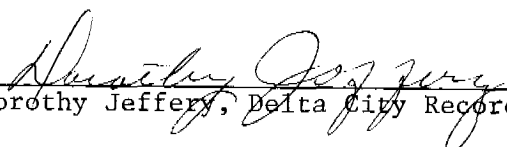
Superintendent Neil Forster informed council, Employee Ronald Dawson, has completed his probationary period of employment as of May 12, 1981 and recommended council approve a change of employment status from probationary to permanent and put Mr. Dawson on the City Insurance and Utah State Retirement also grant an increase in Mr. Dawson's wages of \$50.00 per month retroactive May 12, 1981.

Councilman Bennett MOVED Superintendent Forster's recommendations to put Ronald Dawson, on a permanent basis and he be given the city insurance coverage and Utah State Retirement, MOTION SECONDED by Councilman Callister, MOTION CARRIED.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Callister, meeting adjourned at 12:15 p.m.



Mayor Leland J. Roper



Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 22, 1981.

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman

ABSENT:

Willis Morrison	Councilman
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OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Jay Covington	Administrative Intern
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Roger Stowell	IPP Representative
John Quick	Bush and Gudgell